

STATE OF NEW HAMPSHIRE
BOARD OF PHARMACY

April 16, 2008

The regular meeting of the New Hampshire Board of Pharmacy was held on **April 16, 2008** at the Board of Pharmacy office, 57 Regional Drive, Concord, New Hampshire. The meeting was **called to order at 9:05 a.m.** with President George Bowersox presiding.

I. ROLL CALL - AGENDA REVIEW - ANNOUNCEMENTS

PRESENT

George L. Bowersox, President
Ronald L. Petrin, Vice-President
Margaret E. Hayes, Treasurer
Sandra B. Keans, Secretary
Kristina Genovese, Member
Vahrij Manoukian, Member

ALSO PRESENT

Paul G. Boisseau,
Executive Secretary
Peter A. Grasso,
Chief Compliance Investigator

II. REVIEW / ADOPTION OF MINUTES

Minutes of the **March 19, 2008** regular meeting of the Board were **accepted as submitted. (Manoukian/Hayes) Voted (passed – Commissioner Genovese recused).**

Minutes of the **March 19, 2008** non-public session of the Board, conducted under the provisions of NH RSA 91-A were **accepted as submitted. (Manoukian/Petrin) Voted (passed – Commissioner Genovese recused).**

III. LICENSING

A. **Pharmacy**

1. New

CVS PHARMACY #841
4 Hall Street
Concord, NH 03301

Pharmacist-In-Charge: **Dawn Lizotte, R.Ph.**

NH Pharmacist License No. R1707

Owner/Corporate Officer/Supervisor: **John Fratamico, R.Ph.**

Pharmacy Supervisor

Application complete.

Motion (Keans/Petrin) granting a temporary permit to CVS Pharmacy #841 located at 4 Hall Street, Concord, NH, based upon successful completion of the primary inspection, and issuance of the original permit upon successful completion of the secondary inspection pursuant to Ph 305.02. Voted (unanimous).

2. Change of Ownership

HENNIKER PHARMACY

4 Bridge Street

Henniker, NH 03242

Pharmacist-In-Charge: **Sarah Chapin, R.Ph.**

NH Pharmacist License No. R1327

Owner/Corporate Officer/Supervisor: **Sarah Chapin, R.Ph.**

New Owner

Application complete.

Motion (Keans/Hayes) to approve the change of ownership of Henniker Pharmacy located at 4 Bridge Street, Henniker, NH, and to grant licensure effective on date of ownership transfer. Voted (unanimous).

IV. COMPLIANCE UNIT

A. **Activity Report**

- March 2008

Motion (Manoukian/Genovese) to accept the report as submitted. Voted (unanimous).

The meeting was recessed at 9:50 A.M.

A non-public session was called (Manoukian/Petrin) at 9:52 A.M. with Commissioners Bowersox, Genovese, Hayes, Keans, Manoukian and Petrin present.

Discussions and/or decisions occurring during this non-public (confidential) session were according to RSA 91-A:3, I & II and involved personnel issues.

No motion or vote was taken during this session. The discussion that occurred is revealed in these Minutes under Section V, New Business , C.

The non-public session was adjourned at 10:00 A.M.

The regular meeting was reconvened at 10:00 A.M.

V. NEW BUSINESS

A. **CROTCHED MOUNTAIN REHABILITATION CENTER** Greenfield, NH

Request for an additional emergency drug kit to be located at this facility. Ph 705.03 (NH Code of Administrative Rules).

*Sandra Holden-Knapp, RN, CNA, BC
Director of Nursing*

Motion (Petrin/Genovese) to grant the request to establish a third emergency kit containing controlled substances, and according to Ph 705.03(d), to be located at the *Bromley House*. The other two emergency kits are located at (a) the *Outpatient Services* facility, and (b) the *Hayden Specialty Hospital*. Voted (unanimous).

NOTE: Marie Terkelsen, R.Ph., as consultant pharmacist to the Crotched Mountain Rehabilitation Center, must file an amended application, to the Board, for the placement of the third emergency kit.

B. **RULEMAKING – NOTICE NO. 2007-189**

Motion (Genovese/Manoukian) to adopt the amendments to certain licensing/registration fees and additional security and dispensing practices for methadone treatment centers. Rule Numbers: Ph 104.03, 308.06, 401.02(c), 601 various sections, 903.01(c)(7) & 906.03 intro. & (d). The effective date of these rules is Friday, April 25, 2008 at 12:01 A.M. Voted (unanimous).

C. RETIREMENT ANNOUNCEMENT

On motion (Manoukian/Keans) the Board accepted, with regrets, the retirement of Peter A. Grasso, Chief Compliance Investigator, effective September, 1, 2008. Voted (unanimous).

D. PERSONNEL

On motion (Genovese/Manoukian) the Board directed the E.S. Boisseau seek an executive waiver to authorize the Board to hire a permanent part-time inspector. Voted (unanimous).

NOTE: E.S. Boisseau advised the Board that he would seek an appointment with the Director of the NH Division of Personnel for procedural guidance and direction.

The meeting was recessed at 11:39 A.M.

A non-public session was called (Manoukian/Genovese) at 11:46 A.M. with Commissioners Bowersox, Genovese, Hayes, Keans, Manoukian and Petrin present.

Discussions and/or decisions occurring during this non-public (confidential) session were according to RSA 91-A:3, I & II and involved information pursuant to ongoing investigations as reported by the Board's Compliance Investigator(s) and/or the Office of the Attorney General, the disclosure of which would likely adversely affect a person's reputation and/or would render the Board's proposed action ineffective.

Upon the motion of Manoukian and the second of Genovese, the Board, by roll call vote, resolved to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous vote of all members present.

The non-public session was adjourned at 12:19 P.M.

The regular meeting was reconvened at 12:19 P.M.

VI. ADJOURNED 12:21 P.M.

Respectfully Submitted,

Sandra B. Keans
Secretary
FOR THE BOARD